

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097812

Entity Name: O'BRIEN HELICOPTERS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

32 CALVIN AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

32 CALVIN AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-0913694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JARLATH
32 CALVIN AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

OBRIEN, JARLATH
32 CALVIN AVENUE
LEHIGH ACRES, FL 33936 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JARLATH OBRIEN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: OBRIEN, JARLATH
Address: 32 CALVIN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JARLATH OBRIEN

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date